

**People's Transportation Plan  
Nominating Committee Meeting  
February 18, 2003  
Stephen P. Clark Government Center  
111 N.W. 1<sup>st</sup> Street  
18<sup>th</sup> Floor, Conference Rm. 3 & 4**

**AGENDA**

- I. Call to Order/Roll Call**
- II. Welcome/Introduction**
- III. Rules of Procedure**
- IV. Selection Process**
  - a. Role of Nominating Committee**
  - b. Role of CITT**
  - c. Selection Process**
  - d. Timeline**
- V. New Business/Discussion**
  - a. Selection of Chairperson**
  - b. Selection of Vice-Chair**
  - c. Advertise for CITT applicants**
  - d. Schedule next Nominating Committee meeting date**
- VI. Adjournment**